Breakfast Meeting Minutes for Approval 12/5/18 Wednesday, November 14, 2018 Department of Health and Human Services 29 Hazen Dr. Concord, NH 03301

The Governor and Council convened at 9:05 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- Councilor Pappas will give a reading and lead the Pledge of Allegiance
- Performance:
  - o Bishop Brady High School Chorus will perform 2 songs
- Proclamation/Commendation(s):
  - Proclaiming November 22, 2018 as Thanksgiving Day, we'll be joined by members of the NH Chapter of the Mayflower Society
  - Commendation recognizing Edward Sargent of the New Hampshire National Guard as the recipient The State Suggestion and Extraordinary Service Award Program

The Governor and Council accepted the minutes from the October 31, 2018 meeting.

Councilor Kenney along with the New Hampshire Center for Nonprofits will host the next Breakfast Meeting on Wednesday, December 5th, 2018 at their offices Concord.

The Governor and Council reviewed the Late Agenda:

• Late Item #A from the Department of Natural and Cultural Resources relative to Cannon Mountain

The Governor and Council reviewed the Tabled Agenda:

• Tabled Item #17 from the Department of Transportation relative to DERA funds

The Governor and Council discussed other business:

- Update on the New Hampshire State Veterans Cemetery from Director Shawn Buck
- Update on the Drinking and Groundwater Infrastructure Grants from DES Commissioner Robert Scott

The meeting was adjourned at 9:37 a.m.